

**A HANDBOOK OF STATUTES AND LEGAL PRINCIPLES  
PERTAINING TO THE CENTRAL INTELLIGENCE AGENCY**

**I. PROBLEMS PERTAINING TO OPERATIONS**

**A. Use of Confidential Funds**

A study has been completed, but should be reviewed and amended to fit in with the general scheme of the outline. There should be less focus on the historical situation and more on present practical and legal considerations.

**B. CIA Corporations**

A paper on this subject has been completed, but will need reworking. The tax situation might be more fully explored.

**C. Budgeting - Title 31**

It may be found that a chapter on this topic will not hold together and should be split up among the others.

**D. Aliens**

1. The Director's authority.



**E. Administration (Other than personnel administration)**

1. Federal Property and Administrative Services Act.
2. Armed Services Procurement Act.
3. Walsh-Healy Act.
4. Contract and procurement problems generally.

**II. PROBLEMS PERTAINING TO PERSONNEL**

**A. Civil Service**

What is the effect of the great bulk of administrative regulations in the Civil Service Personnel Handbook that do not concern a particular statute, but apply to general administrative relations with the Civil Service Commission? In addition the problems encountered under the following statutes should be considered:

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1. Veterans Preference Act
2. Civil Service Retirement Act
3. Annual Sick Leave Act
4. Classification Act
5. General Separation Techniques and Problems.  
Director's special authority.

**B. Compensation**

1. Director's authority and general payment system.
2. Federal Employees Compensation Act.
3. Dual Compensation.
4. Conflict of Interest Problems.
5. Other benefits.
  - a. FPMR
  - b. Missing Persons Act.

**C. Travel**

1. CIA Act and unvouchered funds problems.
2. Regulations and applicable statutes.  
Travel Expense Act.  
Administrative Expense Act.  
Foreign Service Act.

**D. Prosecution under various criminal laws for mis-  
handling of funds (Excluding espionage acts)**

1. Court martial jurisdiction.

**E. Government Security Program - Relation to CIA**

1. E.O. 10450
2. National Security Act, Sec. 102 (c).
3. P.L. 495 (McGuire Rider)

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**G. Miscellaneous**

1. Federal Tort Claims Act.

**III. SECURITY - CONTROL OF INFORMATION AND PERSONNEL**

**A. Withholding Agency information from the courts  
or Congress**

Completed.

B. Controlling past and present employees.

1. Secrecy agreements and their enforcement.

There are several memos on this subject written in connection with the [ ] case. The possibility of an injunction for a breach of contract is considered.

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2. Oaths and their value.

3. Criminal prosecution.

a. Espionage statutes, Internal Security Act attempts, etc.

b. Other statutes which might apply: embezzlement, larceny, etc.

Considered for their normal purpose in another section.

4. Administrative Controls

In certain situations retirement, terminal pay and allowances might be cut off or at least delayed.